

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, June 14, 2006

2:00 PM

Council Chambers, 8th Floor, City Hall

City Council

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,
Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor,
Ross A. Kearney, II, Mayor*

Staff:

Jesse T. Wallace Jr., City Manager

Cynthia Hudson, City Attorney

Katherine K. Glass, Clerk of Council

Brenda J. Vaccarelli, Deputy Clerk

CALL TO ORDER

AGENDA

1. **06-0348** Briefing on Local Impacts of State Budget Impasse
2. **06-0353** North King Street Corridor Master Plan – Progress Report on the Master Planning Process.
3. **06-0359** Buckroe Master Plan – Public Improvements Phase II
4. **06-0361** Briefing on the Status of Peninsula Town Center and the City's Review Process.
5. **06-0375** Briefing to Discuss the Necessary Steps to Consider the Community Services Board's Proposal for the Mason Tract.
6. **06-0366** An Ordinance to Amend and Re-Enact Chapter 2, "ADMINISTRATION", ARTICLE II, "CITY COUNCIL", DIVISION 2, "MEETINGS", SECTION 2-43(6) of the Code of the City of hampton, Virginia, Entitled, "ORDER OF BUSINESS – REGULAR MEETINGS", to Add Language Regarding the Manner and Time for Presentations by the General Public
7. **06-0358** Staff update on Explore Hampton 2007.
8. **06-0369** Creation of a Council Policy Manual
9. **06-0365** Update on Hurricane Preparedness Meeting at HRCC

NEW BUSINESS

CLOSED MEETING

10. **06-0344** Closed session as provided in Section 2.2-3711.A1, 3 and 7 to:
 - 06-0223** consider appointments to the Virginia Air & Space Center Board of Directors
 - 06-0328** consider appointments to the Clean City Commission.

- 06-0341** consider appointment of Council member to Planning Commission.
- 06-0342** consider appointment to the Peninsula Stadium Authority.
- 06-0343** consider appointment to the Building Code Board of Appeals.
- 06-0372** consider appointment to the Virginia Peninsula Disability Services Board.
- 06-0373** consider appointments to the Grievance Board.
- 06-0374** consider appointments to the Office of Human Affairs.
- 06-0313** consider appointments to the Purchasing and Procurement Oversight Committee (PPOC).
- 06-0332** consult with legal counsel employed or retained by City council regarding specific legal matters concerning the City's Crime and Grime Initiative requiring the provision of legal advice by such counsel.
- 06-0335** discuss the acquisition and/or disposition of real property for a public purpose in connection with the City's Crime and Grime initiative where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- 06-0377** discuss disposition of real property for a public purpose involving Armistead Point where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

CERTIFICATION

- 11. 06-0345** Closed Session Certification.

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov